2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010787

Entity Name: SOS, INC.

Current Principal Place of Business:

2202 LAUREL OAK DR VALRICO, FL 33596

Current Mailing Address:

2202 LAUREL OAK DR VALRICO, FL 33596 US

FEI Number: 59-3562625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATZ, KEVIN 2614 S. KINGSWAY RD. SEFFNER, FL 33584 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN MATZ 03/24/2020

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2020

Secretary of State

4342722444CC

Officer/Director Detail:

Title P Title VP

Name MIDDLEBROOK, KELLY Name MATZ, KEVIN

Address 2202 LAUREL OAK DR Address 2614 S. KINGSWAY RD.

City-State-Zip: VALRICO FL 33596 City-State-Zip: SEFFNER FL 33584

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN MATZ VP 03/24/2020